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**Tuesday, June 20, 2023  
10:00 AM – RFCDA Board Room**

**Board of Directors**

	<b>I. Call to Order and Welcome</b>	<b>Jimmy Byars, Chair</b>
	<b>II. Certification of Meeting Notice</b>	<b>Andy Davis</b>
<b>Jimmy Byars 2025 Chairman</b>	<b>III. Minutes of Previous Meetings</b> A. May 23, 2023 Called Meeting	<b>Jimmy Byars</b>
<b>Lowery May 2024 Vice Chair</b>	<b>IV. Financial Report</b> A. May 2023 B. Audit Approval	<b>Doc Kibler</b>
<b>Doc Kibler 2023 Secretary/Treasurer</b>	<b>V. Activity/Prospect Report</b> A. SPLOST Committee Presentation June 8, 2023 – 5:30 – Fire Training Room B. Rocky Mt. Hydroelectric Plant Tour June 14, 2023 – 10:00 C. Swami Compounding – New Industry Intro D. New Wage Minimums for Incentives	<b>Missy Kendrick</b>
<b>JJ Johnson Nat Massey</b>	<b>VI. Executive Session</b> A. Litigation	<b>Jimmy Byars</b>
<b>Sundai Stevenson Allison Watters</b>	<b>VII. Public Comments</b>	<b>Jimmy Byars</b>
	<b>VIII. Adjourn</b>	<b>Jimmy Byars</b>

**Staff:**

**Missy Kendrick, EDFP, IOM  
President/CEO**

**Andy Davis  
Attorney**

**Heather Seckman  
Project Manager**

**Mary Grace Davis  
Project Coordinator**

**JR Davis  
Project Director**